Villas Executive Board Meeting
September 16, 2009

Members present
John Thomas – Vice President
Pat Susec – Treasurer
Tami Dresher – Secretary
Donna Haase – Member at Large

John Thomas called the meeting to order at approximately 6 pm

Agenda

1. Approval of minutes from the August Meeting
2. ACC Report
   - No activity from the ACC this month brought before the board.
3. Treasurer's Report
   - Pat Sucec presented the financial report in his spreadsheet format for August.
   - Line items were reviewed and the Board accepted the Treasurer's report.
4. Old Business
   - Buzz Kraft and John Thomas will be contacting the fire dept. about painting the curbs to mark parking around the fire hydrants.
   - Secretary Tami Dresher is getting prices for signs at the pond asking to keep our pond clean by picking up liter.

- Member at Large - Donna Haase and Tami Dresher are still working on identifying renters to make sure that they are giving access to the rules of the community.

5. New Business
    - Buzz Kraft and John Thomas will be speaking with the ACC about the approval of planting in the common area.
    - Replacement siding needs to be ordered. The board spoke briefly on ordering siding and storing it for future needs. Tabled until next month.
    - Pat Susec presented the option of starting an account for leftover snow removal funds. This will allow the board to place leftover budgeted funds for snow removal in this account to cover future catastrophic events of nature such as, but not limited to; excessive snow storms, ice storms, high wind damage/ tornados. Tabled until next month.
6. For the good of the order

Respectfully Submitted,

Tami Dresher, Secretary